



MINUTES STRATEGIC FISCAL PLANNING COMMITTEE SEPTEMBER 10, 2012

PRESENT: Chairperson Hammond, Ald. Heidemann, Roeseler, Van Akkeren, Vander Weele

OTHERS PRESENT: Ald. Belanger, Carlson, Kath, Lessard, Mayor Van Akkeren, James Amodeo, Stephen McLean, Lee Grosenick, Wendy Schmitz, Traci Robinson, David Biebel, Chief Domagalski, Susan Richards, David Augustin, Chief Hermann, Chad Pelishek, Sharon Winkle, Sandy Rohrick, Nancy Buss, Marge Mattern, Dolcye Johnson and Dan Benson

1. Ald. Hammond called the meeting to order.

2. Pledge of Allegiance was recited by all present.

3. Minutes – July 23, 2012

MOTION BY ALD. ROESELER, SECOND BY ALD. VAN AKKEREN TO APPROVE.

MOTION CARRIED, ALL AYE

4. **RC #124-12-13** RO #73-12-13 referred by the City Clerk submitting a communication from
DOC 6.5 Ald. Belanger regarding the reduction of the Sheboygan Common Council
8/06/2012 from 16 members to 8 members.

**MOTION BY ALD. VAN AKKEREN, SECOND BY ALD. HEIDEMANN TO ACCEPT
AND FILE.**

MOTION CARRIED, ALL AYE

5. **RO #123-12-13** Pursuant to Sec. 2-204 and 2-905 of the Municipal Code the Mayor is
DOC 4.2 submitting to the Common Council an Executive Budget presenting a financial
8/20/2012 plan for conducting the affairs of the City for the ensuing Fiscal Year 2013.

**MOTION BY ALD. VAN AKKEREN, SECOND BY ALD. VANDER WEELE TO REFER
TO FINANCE.**

MOTION CARRIED, ALL AYE

6. **RC #147-12-13** Communication from Ald. Belanger questioning whether the City of should
DOC 6.3 continue to provide garbage collection service or explore the opportunity to
9/04/2012 privatize this service.

**MOTION BY ALD. ROESELER, SECOND BY ALD. VAN AKKEREN TO ACCEPT
AND FILE.**

MOTION CARRIED, ALL AYE

7. **MOTION BY ALD. ROESELER, SECOND BY ALD. VANDER WEELE TO ADJOURN.**

MOTION CARRIED, ALL AYE

**NANCY BUSS
SANDY DIENER**